

Draft Meeting Notes  
LCR MSCP Steering Committee Conference Call June 26, 2013

Attending Via Conference Call

Perri Benemelis	Tab Bomaretto	Dee Bradshaw	Linda Carbone
Chuck Cullom	Evelyn Erlandsen	Leslie Fitzpatrick	Terry Fulp
Gregg Garnett	Jesus Gastelon	Maureen George	Chris Harris
David Johnson	Creia Kerr	Jill Kipnes	Chris Hayes
Bill Lamb	Zane Marshall	Judi Nielsen	Wade Noble
Sharon Opfermann	Larry Purcell	John Swett	Warren Turket
Ruth Valencia	Laura Vecerina	David Vigil	

**1. ADMINISTRATIVE MATTERS**

Introductions

The meeting convened at 9:36 a.m. by Chairperson Chris Harris. There were self-introductions of all attending.

Review of Agenda

The agenda was reviewed and approved.

Public Comments

Perri Benemelis announced that there would be a celebration for the partnership between the LCR MSCP and Yuma East Wetlands in Yuma at the Hilton Garden Inn, Pivot Point Conference Center on August 6, 2013.

Approve April 24, 2013 Meeting Notes

The April 24, 2013 meeting notes were approved. (Moved by Bill Lamb, seconded by Perri Benemelis, and approved by consensus.)

**2. WORK PLAN AND BUDGET**

Final Implementation Report, FY2014 Work Plan and Budget, FY2012 Accomplishment Report

John Swett reviewed the changes that were made from the draft Work Plan to the final Work Plan. He noted that the final interest rate was the same as the preliminary interest rate, so the required FY14 federal and non-federal contributions did not change. There was a discussion concerning how the Work Plan could better define how work tasks were meeting the overall goals of the program, particularly for research and monitoring efforts. John indicated that this information could be provided

in the overview section. He noted that this will take some additional rewriting and recommended that it be included in next year's Work Plan.

Resolution 13-003 "Review and Recommendation FY2014 Work Plan and Budget, FY2012 Accomplishment Report"

"Move that the LCR MSCP Steering Committee approve, by consensus, the *Final Implementation Report, Fiscal Year 2014 Work Plan and Budget, Fiscal Year 2012 Accomplishment Report* for \$35,142,064 and encourage the LCR MSCP Program Manager to submit the approved Final Implementation Report to the U.S. Fish and Wildlife Service for consistency review."

(Moved by Perri Benemelis, seconded by Zane Marshall)

### **3. STEERING COMMITTEE SCHEDULE**

Laura Vecerina noted that the next Steering Committee meeting was scheduled for October 23, 2013 and that a work group meeting would be scheduled during the month of September. She said that a date for that meeting would be sent out shortly.

### **4. SUMMARY AND ACTION ITEMS**

The Steering Committee took action on two items.

### **5. ADJOURN**

The meeting adjourned at 9:56 a.m.